

**UNITED STATES OF AMERICA  
NATIONAL CREDIT UNION ADMINISTRATION  
Alexandria, Virginia**

	)	
In the Matter of	)	
	)	Docket No.: 18-0019-R2
Laura L. Malone	)	
	)	

**NOTICE OF PROHIBITION**

WHEREAS on or about March 17, 2016, Laura L. Malone (“Malone”) was sentenced on the charges of Conspiracy-Receiving Stolen Property, 18 Pa. Cons. Stat. § 903; Theft by Unlawful Taking-Movable Property, 18 Pa. Cons. Stat. § 3921(a); and Receiving Stolen Property, 18 Pa. Cons. Stat. § 3925(a), charges to which she previously pleaded guilty, in the State of Pennsylvania’s Court of Common Pleas of Westmoreland County, in connection with her employment at Mt. Pleasant Area School Employees Federal Credit Union;

WHEREAS violations of 18 Pa. Cons. Stat. §§ 903, 3921(a), and 3925(a) are criminal offenses involving dishonesty and breach of trust;

NOW, THEREFORE, YOU ARE HEREBY NOTIFIED THAT:

1. Pursuant to 12 U.S.C. § 1785(d)(1)(A) and 12 U.S.C. § 1829(a)(1)(A), Malone is prohibited from becoming an “institution affiliated party” of any insured depository institution, as defined in 12 U.S.C. § 1786(r); otherwise participating, directly or indirectly, in the conduct of the affairs of any insured depository institution; and owning or controlling, directly or indirectly, any insured depository institution;



# COURT OF COMMON PLEAS OF WESTMORELAND COUNTY

## DOCKET



Docket Number: CP-65-CR-0001333-2016

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Laura L Malone

### CASE INFORMATION

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Judge Assigned: Hathaway, Rita D.

Date Filed: 03/22/2016

Initiation Date: 02/25/2016

OTN: T 763601-6

LQTN:

Originating Docket No: MJ-1G311-CR-000046-2016

Initial Issuing Authority: Mr. Roger Eckels

Final Issuing Authority: Mr. Roger Eckels

Arresting Agency: Westmoreland County District Attorney's Office

Arresting Officer: Brown, William D.

Complaint/Incident U: 14 421

Case Local Number Type(s)

Case Local Numbers

### RELATED CASES

<u>Related Docket No</u>	<u>Related Case Caption</u>	<u>Related Court</u>	<u>Association Reason</u>
Joined Codefendant Cases CP-65-CR-0001332-2016	Comm. v. Malone, Edward John	CP-10-65-Crim	Consolidated Cases

### STATUS INFORMATION

Case Status: Adjudicated

Status Date

Processing Status

Arrest Date: 02/25/2016

11/27/2017

Awaiting ARD Completion

11/27/2017

Awaiting Completion of ARD Program

03/22/2016

Awaiting Filing of Information

Complaint Date: 02/25/2016

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### CALENDAR EVENTS

<u>Case Calendar</u> <u>Event Type</u>	<u>Schedule</u> <u>Start Date</u>	<u>Sign</u> <u>Time</u>	<u>Room</u>	<u>Judge Name</u>	<u>Schedule</u> <u>Status</u>
Formal Arraignment	04/27/2016	8:30 am	Courtroom 7	President Judge Rita D. Hathaway	Cancelled
Call of the Criminal List	10/25/2016	9:00 am	Courtroom 1	Judge Meagan Bilik-DeFazio	Scheduled
Trial	10/31/2016	9:00 am		Judge Meagan Bilik-DeFazio	Continued
Call of the Criminal List	12/28/2016	1:00 pm	Courtroom 7	President Judge Rita D. Hathaway	Scheduled
Trial	01/09/2017	9:00 am	Courtroom 7	President Judge Rita D. Hathaway	Continued
Call of the Criminal List	03/02/2017	9:00 am	Courtroom 7	President Judge Rita D. Hathaway	Scheduled
Trial	03/06/2017	9:00 am	Courtroom 7	President Judge Rita D. Hathaway	Cancelled
Trial	03/06/2017	9:00 am	Courtroom 3	Judge Christian F. Scherer	Moved
Status Conference	05/19/2017	9:00 am	Courtroom 7	President Judge Rita D. Hathaway	Scheduled
Status Conference	08/04/2017	9:00 am	Courtroom 7	President Judge Rita D. Hathaway	Scheduled
Plea Court	10/13/2017	9:00 am	Courtroom 7	President Judge Rita D. Hathaway	Cancelled
Plea Court	11/27/2017	9:00 am	Courtroom 7	President Judge Rita D. Hathaway	Scheduled

### DEFENDANT INFORMATION

Date Of Birth: 11/17/1971      City/State/Zip: Mount Pleasant, PA 15666

### CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Malone, Laura L.

### BAIL INFORMATION

Malone, Laura L.      **Nebbia Status: None**

<u>Bail Action</u>	<u>Date</u>	<u>Bail Type</u>	<u>Percentage</u>	<u>Amount</u>	<u>Bail Posting Status</u>	<u>Posting Date</u>
Set	02/25/2016	Unsecured		\$10,000.00		

### CHARGES

<u>Seq.</u>	<u>Oria Sea.</u>	<u>Gads</u>	<u>Statute</u>	<u>Statute Description</u>	<u>Offense DI.</u>	<u>OTN</u>
1	4	F3	18 § 903	Conspiracy - Receiving Stolen Property	01/01/2012	T 763601-6
2	1	F3	18 § 3921 §§A	Theft By Unlaw Taking-Movable Prop	01/01/2012	T 763601-6

Recent entries made in the court filing offices may not be immediately reflected on these docket sheets. Neither the courts of the Unified Judicial System of the Commonwealth of Pennsylvania nor the Administrative Office of Pennsylvania Courts assume any liability for inaccurate or delayed data, errors or omissions on these reports. Docket Sheet Information should not be used in place of a criminal history background check which can only be provided by the Pennsylvania State Police. Moreover an employer who does not comply with the provisions of the Criminal History Record Information Act may be subject to civil liability as set forth in 18 Pa C S Section 9183.

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### CHARGES

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<u>Seq.</u>	<u>Prig Sea.</u>	<u>Grade</u>	<u>Statute</u>	<u>Statute Description</u>	<u>Offense Dt.</u>	<u>OTN</u>
3	2	F3	18 § 3925 §§A	Receiving Stolen Property	01/01/2012	T 763601-6
99999	3		18 § 903	Conspiracy - Theft By Unlaw Taking-Movable Prop	01/01/2012	T 763601-6

### DISPOSITION SENTENCING/PENALTIES

Disposition

<u>Case Event</u>	<u>Disposition Date</u>	<u>Final Disposition</u>	
<u>Sequence/Description</u>	<u>Offense Disposition</u>	<u>Grade</u>	<u>Section</u>
<u>Sentencing Judge</u>	<u>Sentence Date</u>	<u>Credit For Time Served</u>	
<u>Sentence/Diversion Program Type</u>	<u>Incarceration/Diversionary Period</u>	<u>Start Date</u>	
<u>Sentence Conditions</u>			
Waived for Court (Lower Court)	Defendant Was Present		
Lower Court Disposition	03/17/2016	Not Final	
1 / Conspiracy - Receiving Stolen Property	Waived for Court (Lower Court)	F3	18 § 903
2 / Theft By Unlaw Taking-Movable Prop	Waived for Court (Lower Court)	F3	18 § 3921 §§ A
3 / Receiving Stolen Property	Waived for Court (Lower Court)	F3	18 § 3925 §§ A
99,999 / Conspiracy - Theft By Unlaw Taking-Movable Prop	Waived for Court (Lower Court)		18 § 903
Proceed to Court (Arraignment Waived)	Defendant Was Not Present		
Information Filed	04/06/2016	Not Final	
1 / Conspiracy - Receiving Stolen Property	Held for Court	F3	18 § 903
2 / Theft By Unlaw Taking-Movable Prop	Held for Court	F3	18 § 3921 §§ A
3 / Receiving Stolen Property	Held for Court	F3	18 § 3925 §§ A
99,999 / Conspiracy - Theft By Unlaw Taking-Movable Prop	Withdrawn		18 § 903
ARD - County Open			
Plea Court	11/27/2017	Not Final	
1 / Conspiracy - Receiving Stolen Property	ARD - County Open	F3	18 § 903
Hathaway, Rita D.	11/27/2017		
ARD	1 00 Years		11/27/2017
2 / Theft By Unlaw Taking-Movable Prop	ARD - County Open	F3	18 § 3921 §§ A
Hathaway, Rita D.	11/27/2017		
ARD	1 00 Years		11/27/2017
3 / Receiving Stolen Property	ARD - County Open	F3	18 § 3925 §§ A
Hathaway, Rita D.	11/27/2017		
ARD	1 00 Years		11/27/2017
99,999 / Conspiracy - Theft By Unlaw Taking-Movable Prop	Withdrawn		18 § 903
Hathaway, Rita D.	11/27/2017		

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### DISPOSITION SENTENCING/PENALTIES

Disposition

Case Event

Sequence/Description

**SenisnsitubMns**

Sentence/Diversion Program Type

Sentence Conditions

Disposition Date

Offense Disposition

Sentence Date

Incarceration/Diversionary Period

Final Disposition

Grade Section

Credit For Time Served

Start Date

**COMMONWEALTH INFORMATION**

Name: Michael A. Pacek  
Assistant District Attorney

Supreme Court No: 084054

Phone Number(s):  
724-830-3949 (Phone)  
724-830-3949 (Other)

Address:  
Westmoreland CO Da's Office  
2 N Main St Ste 206  
Greensburg, PA 15601-2405

**ATTORNEY INFORMATION**

Name: Christopher E. Nichols  
Private

Supreme Court No: 083855

Rep. Status: Active

Phone Number(s):  
724-834-0770 (Phone)

Address:  
35 W Pittsburgh St  
Greensburg, PA 15601-2323

Representing: Malone, Laura L.

### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	02/25/2016		Eckels, Roger
Bail Set - Malone, Laura L.			
1	03/17/2016		Nichols, Christopher E.
Waiver of Appearance at Arraignment and Entry of Plea			
1	03/22/2016		Court of Common Pleas - Westmoreland County
Original Papers Received from Lower Court			
1	04/01/2016		Commonwealth of Pennsylvania
Restitution Claim Form Victim \$3232.82			
1	04/06/2016		Commonwealth of Pennsylvania
Information Filed (Arraignment Waived)			
2	04/06/2016		Commonwealth of Pennsylvania
Notice of Consolidation			

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### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	11/22/2016		Bilik-DeFazio, Meagan
Order Granting Motion for Continuance It is hereby ORDERED, ADJUDGED AND DECREED that the case is continued to the next Call of the Criminal List by motion of defense.			
1	12/28/2016		Hathaway, Rita D.
Order Granting Motion for Continuance It is Ordered, Adjudged & Decreed that the Call of the Criminal List hearing scheduled for 12/28/16 is hereby continued to the March Trial Term. The trial is also continued to the next available trial term.			
1	03/02/2017		Hathaway, Rita D.
Order Granting Motion for Continuance Continuance granted until the May CMC for Status by motion of the Defense. Exclude time. Attorney Nichols to enter appearance. Notice to be sent to Attorney Chris Nichols.			
1	04/25/2017		Court of Common Reas - Westmoreland County
Hearing Notice			
1	05/19/2017		Hathaway, Rita D.
Order Granting Motion for Continuance A continuance granted until August Criminal Motions Court for a Status by motion of defense; Exclude time;			
2	05/19/2017		Nichols, Christopher E.
Entry of Appearance C Nichols enters an appearance			
1	07/12/2017		Court of Common Reas - Westmoreland County
Hearing Notice			
1	08/04/2017		Hathaway, Rita D.
Order Granting Motion for Continuance Continuance granted until the next available criminal motions court for a plea by defense motion. Exclude time.			
1	09/18/2017		Court of Common Reas - Westmoreland County
Hearing Notice			

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	10/06/2017		Hathaway, Rita D.
Order Granting Motion for Continuance Guilty Plea Hearing scheduled for 10/13/2017 is hereby continued to the next Criminal Motions Court for the the purpose of guilty plea.			
1	11/07/2017		Court of Common Pleas - Westmoreland County
Hearing Notice			
1	11/27/2017		Hathaway, Rita D.
Order Granting Motion to Admit Defendant into ARD Program			
2	11/27/2017		Hathaway, Rita D.
ARD Penalties Imposed Counts 1, 2 & 3— Supervision for a period of 1 year ARD with the County APO. Restitution paid in full and is to be released by COC to MPIAA.			
3	11/27/2017		Court of Common Pleas - Westmoreland County
Penalty Assessed			
1	11/28/2017		Court of Common Pleas - Westmoreland County
Itemized Account of Fines, Costs, Fees and Restitution			
1	12/13/2017		Westmoreland County Adult Probation Office
Payment Agreement			

### PAYMENT PLAN SUMMARY

<u>Payment Plan No</u>	<u>Payment Plan Freq.</u>	<u>Next Due Date</u>	<u>Active</u>	<u>Overdue Amt</u>
<u>Responsible Participant</u>			<u>Suspended</u>	<u>Next Due Amt</u>
65-2017-P000003071	Monthly	02/28/2018	Yes	<b>\$0.00</b>
Malone, Laura ■			No	\$25.00
Payment Plan History:				
	<u>Receipt Date</u>	<u>Payer Name</u>	<u>Participant Role</u>	<u>Amount</u>
	11/27/2017	Payment Malone, Laura L.	Defendant	\$3,232.82
	12/28/2017	Payment Malone, Laura L.	Defendant	\$25.00
	01/30/2018	Payment Malone, Laura L.	Defendant	\$25.00

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**CASE FINANCIAL INFORMATION**

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Last Payment Oate: 01/30/2018

Total of Last Payment: -\$25.00

Malonet Laura L. Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
<b>Costs/Fees</b>					
ATJ	\$4.00	\$000	\$0 00	\$0 00	\$4.00
Admin Fee (Westmoreland)	\$11.50	\$000	\$0 00	\$0 00	\$11.50
Booking Center Fee (Westmoreland)	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
CJES	\$2.25	\$000	\$0.00	\$0.00	\$2.25
Commonwealth Cost - HB627 (Act 167 of 1992)	\$20.50	\$0.00	\$0.00	\$0.00	\$20.50
Costs of Prosecution - CJEA	\$50.00	\$0 00	\$0.00	\$0 00	\$50.00
County Court Cost (Act 204 of 1976)	\$29.85	\$0.00	\$0.00	\$0 00	\$29.85
DNA Detection Fund (Act 185-2004)	\$250.00	\$0.00	\$0.00	\$0 00	\$250.00
Firearm Education and Training Fund	\$5.00	\$000	\$0.00	\$0 00	\$5.00
JCPS	\$21.25	\$0.00	\$0.00	\$0 00	\$21.25
Judicial Computer Project	\$8.00	\$0.00	\$0.00	\$0 00	\$8.00
LCP Fee (Westmoreland)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
State Court Costs (Act 204 of 1976)	\$13.65	\$0.00	\$0.00	\$0.00	\$13.65
Non-Jury/ARD (Westmoreland)	\$165.90	\$0.00	\$0.00	\$0.00	\$165.90
Reg - ARD Adult Pro (Westmoreland)	\$128.50	\$0.00	\$0.00	\$0.00	\$128.50
Reg - ARD District Att (Westmoreland)	\$22.75	\$0.00	\$0.00	\$0.00	\$22.75
Reg - ARD General Court (Westmoreland)	\$192.25	\$0.00	\$0.00	\$0.00	\$192.25
Reg - ARD Sheriff (Westmoreland)	\$6.50	\$0.00	\$0.00	\$0.00	\$6.50
OSP (Westmoreland/State) (Act 35 of 1991)	\$270.00	\$0.00	\$0.00	\$0.00	\$270.00
OSP (Westmoreland/State) (Act 35 of 1991)	\$270.00	\$0.00	\$0.00	\$0.00	\$270.00
Crime Victims Compensation (Act 96 of 1984)	\$35.00	-\$35.00	\$0.00	\$0.00	\$0.00
Victim Witness Service (Act 111 of 1998)	\$25.00	-\$15.00	\$0.00	\$0.00	\$10.00
Costs/Fees Totals:	\$1,586.90	-\$50.00	\$0.00	\$0.00	\$1,536.90
<b>Restitution</b>					
Restitution	\$3,232.82	-\$3,232.82	\$0 00	\$0.00	\$0.00
Restitution Totals:	\$3,232.82	-\$3,232.82	\$0.00	\$0.00	\$0.00
Grand Totals:	\$4,819.72	-\$3,282.82	\$0.00	\$0.00	\$1,536.90

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**COURT OF COMMON PLEAS OF WESTMORELAND COUNTY**

**DOCKET**

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**CRIMINAL DOCKET**

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**\*\* - Indicates assessment is subrogated**